

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: September 12, 2006

From: Tanya Madrid
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE

Subject: September 29, 2006 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Department of Housing and Community Development, Room 183/185, 1800 Third Street, Sacramento, California 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the August 24, 2006 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Multifamily Housing Program
- V. Emergency Housing and Assistance Program – Capital Development
- VI. Public Comment
- VII. Discussion Session
- VIII. Committee Member Items
- IX. Announcements
- X. Adjournment

Refer questions or requests for additional information to Tanya Madrid, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Tanya Madrid, California Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
AGENDA
www.hcd.ca.gov/news/events
Friday, September 29, 2006
10:00 A.M.
1800 Third Street, Room 183/185
Sacramento, CA 95814

ROLL CALL:

Dick Schermerhorn, Chairperson
Noreen Beiro
Michael Carnes
Peter Case
Michael Carroll
Jack Farris
Dan Lopez
Antonio Pizano
Jim Rathbone
Margaret Schrand
Ruth Schwartz
Ralph Palmer
Elizabeth Stochl
Carolyn Briggs

MINUTES:

PAGES

Minutes of the August 24, 2006 Meeting

I. ABSTENTIONS

II. CONSENT CALENDAR

The following items are informational only:

- A. Proposition 46 Status Report (Cumulative)
- B. Exempt Reports
 - 1. The Lazarus Project
 - Somer Home
 - Roseville, Placer County (\$392,405)

III. PUBLIC COMMENT

IV. Multifamily Housing Program

Governor's Homeless Initiative

Action Item

Request for a New Program Loan

- A. Clifford Beers Housing Inc. and National Mental Health
Association of Greater Los Angeles
Request for a New Program Loan
Elm Avenue Apartments
Long Beach, Los Angeles County (\$680,463)

Supportive Housing Component

Action Item

Request for a New Proposition 46 Program Loan

- B. Episcopal Community Services
Request for a New Program Loan
275 10th Street Supportive Housing
San Francisco, San Francisco County (\$7,000,000)
- C. United Cerebral Palsy/Spastic Children's Foundation
of Los Angeles and Ventura Counties
Request for a New Program Loan
Glendale Accessible Housing
Glendale, Los Angeles County (\$2,653,006)
- D. Homes for Life Foundation
Request for a New Program Loan
HFL Vanowen Apartments
City of Van Nuys, Los Angeles County (\$2,679,279)
- E. BRIDGE Housing Corporation
Request for a New Program Loan
Geary Boulevard Senior Living and Health Center
San Francisco, San Francisco County (\$7,000,000)

V. Emergency Housing and Assistance Program - Capital Development

Action Item

Request for a New Proposition 46 Program Loan

- | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| A. | Los Angeles Family Housing Corporation
Request for a New Program Loan
Comunidad Caesar Chavez Family Emergency Shelter
Los Angeles, Los Angeles County | (\$1,000,000) |
| B. | Progress Foundation
Request for a New Program Loan
South Napa Homeless Housing Project
Napa, Napa County | (\$1,000,000) |
| C. | Environmental Alternatives
Request for a New Program Loan
Shamrock Road Transitional Housing
Yreka, Siskiyou County | (\$1,000,000) |
| D. | Environmental Alternatives
Request for a New Program Loan
Wood-N-Rose Transitional Housing
Chilcoot, Plumas County | (\$392,070) |
| E. | Ford Street Project
Request for a New Program Loan
TOL House
Ukiah, Mendocino County | (\$1,000,000) |
| F. | Redwood Community Action Agency
Request for a New Program Loan
Safe Haven
Eureka, Humboldt County | (\$236,460) |
| G. | Redwood Community Action Agency
Request for a New Program Loan
Bridge House/Annex
Eureka, Humboldt County | (\$171,360) |

VI. PUBLIC COMMENT

VII. DISCUSSION ITEM

VIII. COMMITTEE MEMBER ITEMS

IX. ANNOUNCEMENTS

XI. ADJOURNMENT

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.